

Minutes of the Work Session
of the Board of Trustees of the
Village of Larchmont, New
York, held on **MONDAY,**
FEBRUARY 7, 2011

PRESENT: Mayor Joshua L. Mandell
Trustees Anne H. McAndrews
Jaine Elkind Eney

Absent: Trustee Marlene Kolbert
Trustee Richard Ward

Mayor Mandell called the work session to order at 6:45 PM.

On motion of Trustee Eney, seconded by Trustee McAndrews, and
unanimously carried, it was:

RESOLVED, to approve the appointment of Lauren Gottfried as a
member of the Library Board of Trustees for a term to expire in May,
2015.

On motion of Trustee Eney, seconded by Trustee McAndrews, and
unanimously carried, it was:

RESOLVED, to ratify the bid award for the Larchmont-Mamaroneck
Joint Sanitation Commission's new building on Maxwell Avenue, with a
Village of Larchmont contribution of \$278,000.

On motion of Trustee Eney, seconded by Trustee McAndrews, and
unanimously carried, the Board adjourned this portion of the work session
at 7:00 PM.

RESOLUTION
Gottfried, L.
Library Board of
Trustees

RESOLUTION
Ratify bid award for
Sanitation Comm. new
building on **M**axwell
Avenue